



***San Diego County
Fish & Wildlife Advisory Commission***

5555 Overland Avenue, Building 3
San Diego, California 92123-1292

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**Draft Minutes
August 14, 2008**

COMMISSIONERS	DISTRICT	
Jack Bransford	1	Present
Paul Kelpin	1	Absent
Florence Sloane, Vice-Chair	2	Absent
Bruce Campbell, Secretary	2	Absent
	3	Vacant
Teresa Barth	3	Present
D'erdra Smothers, Ph.D	4	Present
Jim Dodd, Chair	4	Present
Jim Conrad	5	Present
Steve Turigliatto	5	Present

A. A quorum of Commissioners being present, Chairman Dodd called the meeting to order at 6:30 p.m.

B. Introductions

C. Approval of minutes of the meetings from July 10, 2008. Motion made by Commissioner Bransford to approve. Seconded by Commissioner Smothers. Call for the vote: motion was approved unanimously.

D. Public Comment on any subject matter within Commission jurisdiction, but not on the agenda. (No discussion or action may be taken by the Commission.)
No public comment.

E. Chairman's Report (Dodd)

Chairman Dodd discussed an article from the L.A. Times titled "Recovery of Condors in Doubt". Commissioners discussed the fate of condors and lead bullets.

F. Administrative Items--The Commission will discuss, and may take action on, administrative items related to the Commission.

Old Business:

1. Monthly Meeting with CDFG (Dodd)

The next meeting will be held August 21 at 10am.

Retain this item for next agenda Yes ☒ No ☐

2. Fisheries Restoration Issues (Campbell)

Commissioner Campbell was absent, no discussion.

Retain this item for next agenda Yes ☒ No ☐

3. Semi-Annual Report to the Board of Supervisors (Dodd)

Commissioner Dodd noted that the report is very similar to previous versions. Commissioner Conrad said that it looks good the way it is and made a motion to approve the report as is. Seconded by Commissioner Smothers. Call for the vote: motion approved unanimously.

Retain this item for next agenda Yes ☐ No ☒

4. Invitation to Dan Richards to the next FWAC meeting (Dodd)

Commissioner Dodd has been in contact with Mr. Richards and is waiting to hear back on a possible date in December.

Retain this item for next agenda Yes ☒ No ☐

5. Review of the Commission mission statement and goals (Conrad)

Commissioner Conrad asked for any updates on stated goals since the last meeting.

- o Commissioner Barth has had discussions about creating a National Trails Day.

Retain this item for next agenda Yes ☒ No ☐

6. FWAC recommendations on National and County Park firearms policy (Dodd)

Commissioner Dodd said that discussion on this issue should be tabled until there is some success at the federal level.

Retain this item for next agenda Yes ☒ No ☐

7. FWAC recommendations on National and County Park firearms policy (Dodd)

Commissioner Dodd noted that the comment period has closed and he has not heard anything about the direction the decision may be headed.

Retain this item for next agenda Yes ☒ No ☐

8. Review of Previously Funded Grants (Smothers)

Commissioners reviewed the handout provided.

Retain this item for next agenda Yes ☒ No ☐

New:

1. AB 815 (Dodd)

The Commissioners discussed the bill, which preempts local ordinances related to firearms. Commissioner Dodd mentioned that the bill is moving through the state legislature better than he expected it to.

Agricultural Commissioner Bob Atkins went over the process FWAC must use if they wish to take a position on legislation. He discussed Board Policies M-2 and A-74.

Retain this item for next agenda Yes ☒ No ☐

G. Commissioner's Corner –

D'erdra Smothers – She noted that she is still looking for new grant applicants. She also mentioned that the FWAC brochures may need to be updated if the change in meeting location becomes permanent.

Jack Bransford – He opined that in the course of his duties as the President of the San Diego County Wildlife Federation, he frequently has information that (based on his reading of the FWAC Charter) might have informational value, and therefore - without objection - would continue to provide this information to our Commissioners.

Jim Dodd – He noted that the FWAC needs to recruit new Commissioners and mentioned that the Commissioner will be electing new officers at the end of the year.

H. Meeting adjourned 7:20 pm.

Note: Commission agendas, including any revisions, are posted on the front door of the Department of Agriculture, Weights and Measures, 5555 Overland Avenue, Building 3, San Diego, California, 92123

FOR MORE INFORMATION CONTACT:

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